

MRCA
August 3, 2005
Item X
Attachment

MRCA Minutes
September 24, 1993
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funding for the Santa Monica Mountains Conservancy (Conservancy) before the Board of Supervisors, which took place on Tuesday, September 21, 1993.

In response to Ms. Skei's suggestion, Mr. Berger called for "Public Comments on matters not on the agenda" as this standard item had been inadvertently left off of the agenda.

There were no public comments.

In response to Mr. Lange's question, the Deputy Executive Officer clarified exactly what was approved at the Proposition A hearing for the release of Conservancy voter approved funding.

Mr. Lange suggested that the Board of Supervisors be informed of all current and upcoming projects requiring Proposition A funding as a good faith measure.

The Deputy Executive Officer announced that the Paramount Ranch II funds are in escrow, which will close on Tuesday, September 28, 1993.

Ms. Rushton announced two litigation cases, the *Wolt v. Santa Monica Mountains Conservancy, et al* and the *Shute v. Brandon, et al* litigation cases have been resolved.

IX. Closed Session. *(The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to § 54956.8 and 54956.9 of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.)*

Save Open Space v. Santa Monica Mountains Conservancy and MRCA, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. Federal Deposit Insurance Corporation, Soka v. County of Ventura, Siegler v. Santa Monica Mountains Conservancy, et al.

- a) Discussion and possible action concerning acquisition of Broome Ranch, Estate of George P. Huck.**
(May be heard in closed session pursuant to § 54956.8 and § 54956.9 subsections (a) and (c) of the Government Code.)

Public Comment:

None.

Authority:

The Chair called a closed session pursuant to §54956.8 and §54956.9 of the Government Code at approximately 10:20 am.

The Chair reconvened the public session at approximately 10:35 a.m. He reported instructions were given to negotiators concerning acquisition of Broome Ranch. No action was taken in closed session.

Mr. Hunt moved that 1) Mountains Recreation and Conservation Authority (MRCA) offer a portion of the Broome Ranch, approximately one-third, excluding the area to be acquired by the National Park Service to Conejo Open Space Conservation Agency (COSCA) in recognition of the contribution of significant funds to cover the acquisition of the Broome Ranch, and 2) authorization for the MRCA to advance the funds so that the acquisition can be completed by the October 11, 1993, close of escrow.

Mr. Lange seconded, with the amendment to offer approximately one-third or more to COSCA.

The amendment was accepted, and the following resolution was unanimously adopted:

Resolution No. 93-52


Resolved, That the Mountains Recreation and Conservation Authority offer a portion of the Broome Ranch approximately one-third or more, excluding the area to be acquired by the National Park Service to Conejo Open Space Conservation Agency in recognition of the significant funds to cover the acquisition of the Broome Ranch.

(The full text of the resolution is on file with the Authority)


X. Announcement of future meetings and adjournment.

The Chair announced that the next Governing Board meeting will be held at 9:00 pm, on October 4, 1993 at the Radisson Hotel. The Chair adjourned the meeting at 10:45 am.

Respectfully submitted:


JOSEPH T. EDMISTON, AICP
Executive Director

Approved:


MICHAEL BERGER
Chair

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 24, 1993 Agenda Item IX(a)

RESOLUTION NO. 93-52

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
CONSERVATION AUTHORITY AUTHORIZING ADVANCE OF FUNDS TO COMPLETE THE
ACQUISITION OF BROOME RANCH BY CLOSE OF ESCROW AND AUTHORIZING
THE OFFER OF A PORTION OF SAID ACQUISITION TO
CONEJO OPEN SPACE CONSERVATION AGENCY

RESOLVED, That the Mountains Recreation and Conservation Authority offer a portion of the Broome Ranch approximately one-third or more, excluding the area to be acquired by the National Park Service to Conejo Open Space Conservation Agency in recognition of the contribution of significant funds to cover the acquisition of the Broome Ranch.

FURTHER RESOLVED, That the Governing Board of the Mountains Recreation and Conservation Authority authorize the advance of funds so that the acquisition can be completed by the October 11, 1993 close of escrow.

-End of Resolution-



Chair

AYES: 3

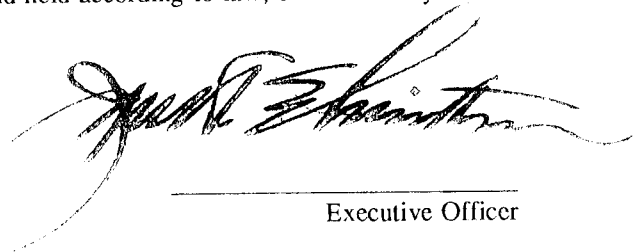
NOS: 0

ABSTAIN: 0

ABSENT: 1

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the Twenty-Fourth day of September, 1993.

Date: 9-24-93


Executive Officer